

NOTICE: Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at or before 11:44 A.M., Tuesday, December 10, 2019.

MINUTES

BETHANY ECONOMIC DEVELOPMENT AUTHORITY

THURSDAY, DECEMBER 12, 2019

11:45 A.M.

BETHANY CITY HALL

MEMBERS PRESENT: Mark Privott Chairman
Phillip Suarez Vice Chair
Gilbert Carlson Trustee
Anthony Garcia Trustee
Kent Shellenberger Trustee

MEMBERS ABSENT:

OTHERS PRESENT: KP Westmoreland Mayor
Bradd Brown City Manager
Claudia Conner City Attorney
Steve Katen Deputy City Manager
Amanda McCellon Planning and Comm Dev Director
Berkeley Penner City Clerk
Kathy Larsen Council Member
Greg Banta Community Consultants

Chairman Privott called the Bethany Economic Development Authority meeting to order at 11:46 A.M.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

A. APPROVAL OF MINUTES FROM THE DECEMBER 12, 2019 REGULAR MEETING.

Motion was made by Trustee Garcia, seconded by Trustee Shellenberg to approve the minutes from the December 12, 2019 Regular Meeting as presented. Yes votes: Privott, Suarez, Carlson, Shellenberger, Garcia. No votes: none. Motion passed.

ITEM NO. 2 on the agenda was **OLD BUSINESS.**

A. REPORT FROM BERKELEY PENNER, CITY CLERK.

Berkeley Penner reported total BEDA amount at \$368,864 currently; new Finance Director hired.

B. FINANCIAL REPORT FROM GREG BANTA, COMMUNITY CONSULTANTS.

Greg Banta gave update on Carlson property, projects and potential new business.

C. REPORT FROM AMANDA MCELLEN, COMMUNITY DEVELOPMENT DIRECTOR.

Amanda McCellon gave update on projects and Planning and Zoning agenda items.

ITEM NO. 3 on the agenda was **DISCUSSION OF POSSIBLE ACTION ESTABLISHING SHORT TERM AND LONG-RANGE GOALS AND OPERATIONAL GUIDELINES.**

No action taken.

ITEM NO. 4 on the agenda was **PROPOSED EXECUTIVE SESSION: BETHANY ECONOMIC DEVELOPMENT AUTHORITY TRUSTEES WILL ENTER INTO DISCUSSIONS IN EXECUTIVE SESSION FOR PURPOSES OF CONFERRING ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT, INCLUDING THE TRANSFER OF PROPERTY, FINANCING, OR THE CREATION OF A PROPOSAL TO ENTICE A BUSINESS TO REMAIN OR TO LOCATE WITHIN THEIR JURISDICTION IF PUBLIC DISCLOSURE OF THE MATTER DISCUSSED WOULD INTERFERE WITH THE DEVELOPMENT OF PRODUCTS OR SERVICES OR IF PUBLIC DISCLOSURE WOULD VIOLATE THE CONFIDENTIALITY OF THE BUSINESS; THIS EXECUTIVE SESSION IS AUTHORIZED BY SECTION 307B10 OF THE OKLAHOMA OPEN MEETING ACT.**

ITEM NO. 5 on the agenda was **CITY MANAGER'S REPORT.**

Bradd Brown gave update on City's financial situation and steps being taken to reduce costs and increase revenues.

ITEM NO. 6 on the agenda was **MAYOR'S REPORT.**

ITEM NO. 7 on the agenda was **ROUNDTABLE AND DISCUSSION.**

ITEM NO. 8 on the agenda was **NEW BUSINESS.**

ITEM NO. 9 on the agenda was **ADJOURN.**

Motion was made by Trustee Carlson, seconded by Trustee Shellenberger

to adjourn. Yes votes: Suarez, Carlson, Shellenberger. No votes: None.
Motion passed.

Chairman Privott adjourned the Bethany Economic Development Authority meeting at 12:54 P.M.

CHAIRMAN

CITY CLERK